Message Text

UNCLASSIFIED

PAGE 01 AMMAN 01357 091427Z ACTION COME-00

INFO OCT-01 NEA-10 ISO-00 EB-08 PASS-00 /019 W

-----091430Z 086626/50

R 091331Z MAR 77 FM AMEMBASSY AMMAN TO SECSTATE WASHDC 852

UNCLAS AMMAN 1357

E.O. 11652: N/A TAGS: BPRO, JO

SUBJECT: BUSINESS INQUIRY

TO: EARL BAILLEY
REGIONAL MANAGER, MIDDLE EAST
DATABIT, INCORPORATED
50 DAVIDS DRIVE
HAUPPAUGE, LONG ISLAND, NEW YORK 11787
TELEX-144643

LOCAL BRANCH OF CITIBANK HAS ADVISED EMBASSY THAT AS 12 OF O'CLOCK NOON (LOCAL TIME), MARCH 9, IT HAS NOT BEEN ADVISED OF TRANSFER OF FUNDS ON BEHALF OF DATABIT. BE ADVISED THAT LOCAL BANKS ARE CLOSED ON FRIDAY.

AMERICAN EMBASSY AMMAN, JORDAN PICKERING

NOTE BY OC/T: PASSED TO ABOVE ADDRESSEE.

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NNN

Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a **Current Classification: UNCLASSIFIED**

Concepts: n/a Control Number: n/a Copy: SINGLE Sent Date: 09-Mar-1977 12:00:00 am

Decaption Date: 01-Jan-1960 12:00:00 am

Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment:

Disposition Date: 01-Jan-1960 12:00:00 am Disposition Event:

Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977AMMAN01357
Document Source: Concument Unique ID: 00

Document Unique ID: 00 Drafter: n/a

Enclosure: n/a Executive Order: N/A Errors: N/A

Expiration: Film Number: D770081-0181 Format: TEL

From: AMMAN Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1977/newtext/t19770380/aaaacrxs.tel

Line Count: 44 Litigation Code IDs: Litigation Codes:

Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e4795ebb-c288-dd11-92da-001cc4696bcc

Office: ACTION COME

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

Page Count: 1
Previous Channel Indicators: n/a Previous Classification: n/a
Previous Handling Restrictions: n/a

Reference: n/a

Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 19-Nov-2004 12:00:00 am

Review Event: Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 3170251 Secure: OPEN Status: NATIVE

Subject: BUSINESS INQUIRY TO: EARL BAILLEY REGIONAL MANAGER, MIDDLE EAST

TAGS: BPRO, JO To: STATE Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/e4795ebb-c288-dd11-92da-001cc4696bcc

Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

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